

# CLINTON COUNTY BOARD OF SUPERVISORS

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**Brian Schmidt, Chairperson – John Staszewski - Jill M. Davisson**

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## **PUBLIC NOTICE**

**is hereby given that the above governmental body will meet at the following date, time and place.**

## **AGENDA**

**Monday, December 3, 2012**

**Conference Room B, County Administration Building 9:15 a.m.**

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### **Call to Order – Pledge of Allegiance**

#### **9:15 a.m. Formal Action: Resolutions and Motions**

Resolution Personnel Terminations – Roadside Summer Seasonal – Roadside Management

**General Public** – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

**Department Heads, Elected Officials and Employees** – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

### **Agenda Items**

- 9:30 a.m.** Discussion/Possible Action - Replacement of furnace, Clinton County Government DeWitt Annex 2012 Renovations, Phase I Project, pursuant to recommendations made by Arnold & O'Sheridan Consulting Engineers for replacement of the HVAC unit that controls Phase I heating and air to be paid out of General Funds – Maintenance
- 9:45 a.m.** **Board of Trustees for Drainage Districts**  
Discussion/Possible Action - DD #20 Surveying for Union Pacific Railroad Project – Special Consultant Paul Ketelsen
- 1:00 p.m.** **A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Zoning Administrator**
- 2:00 p.m.** **A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Case Management Director**

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